

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000033755

FILED
Apr 29, 2008
Secretary of State

Entity Name: RICHARD & THERESA SMITH, INC.

Current Principal Place of Business:

5280 BUCKINGHAVE RD
FORT MYERS, FL 33905

New Principal Place of Business:

5280 BUCKINGHAM RD
FORT MYERS, FL 33905

Current Mailing Address:

5280 BUCKINGHAVE RD
FORT MYERS, FL 33905

New Mailing Address:

5280 BUCKINGHAM RD
FORT MYERS, FL 33905

FEI Number: 20-2443143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, RICHARD
5280 BUCKINGHAM RD
FORT MYERS, FL 33905 US

Name and Address of New Registered Agent:

SMITH, THERESA
5280 BUCKINGHAM RD
FORT MYERS, FL 33905 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: THERESA SMITH

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMITH, RICHARD
Address: 5280 BUCKINGHAM RD
City-St-Zip: FORT MYERS, FL 33905

Title: VP () Delete
Name: SMITH, THERESA
Address: 5280 BUCKINGHAM RD
City-St-Zip: FORT MYERS, FL 33905

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMITH, THERESA
Address: 5280 BUCKINGHAM RD
City-St-Zip: FORT MYERS, FL 33905

Title: VP (X) Change () Addition
Name: SMITH, RICHARD
Address: 5280 BUCKINGHAM RD
City-St-Zip: FORT MYERS, FL 33905

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: THERESA SMITH

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date